UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF WISCONSIN

In re: Chapter 7

Dmitry Lenikman, Case No. 14–27596–mdm

Debtor.

Patrick S. Layng

Plaintiff.

v. Adversary No. 15–02122–mdm

Dmitry Lenikman

Defendant.

JUDGMENT ON DECISION OF THE COURT

Take notice that a judgment is hereby entered incorporating the terms of the attached Order Denying Discharge.

Dated: January 29, 2016 JANET L. MEDLOCK

Clerk of Court

By: Michael G. Deputy Clerk



THE FOLLOWING ORDER IS APPROVED AND ENTERED AS THE ORDER OF THIS COURT:

DATED: January 29, 2016



Margaret Dee McGarity United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF WISCONSIN

n re: DMITRY LENIKMAN, Bankruptcy Case No. 14-27596-mdm (Chapter 7)

Debtor.

PATRICK S. LAYNG United States Trustee,

Plaintiff,

Adversary Case No. 15-2122-mdm

v.

DMITRY LENIKMAN,

Defendant.

ORDER DENYING DISCHARGE

On March 16, 2015, the United States Trustee filed a Complaint to Deny Dmitry Lenikman's Discharge pursuant to 11 U.S.C. §§ 727(a)(3) and (a)(4) (the "Complaint"). Docket #1, Adv. Case 15-2122-mdm. After due and proper notice, an evidentiary hearing on the Complaint was held on January 14 and January 19, 2016. The appearances were: Attorney Amy J. Ginsberg for the United States Trustee; Chapter 7 Trustee Steven M. McDonald; Attorney Lynne Mueller for the Debtor; and the Debtor, Dmitry Lenikman. The following parties testified: Defendant Dmitry Lenikman; Vincent E. Morelli, Bankruptcy Auditor for the United States Trustee; and Steven M. McDonald, Chapter 7 Trustee.

Attorney Amy J. Ginsberg Office of the United States Trustee 517 E. Wisconsin Avenue, Suite 430 Milwaukee, WI 53202 (414) 297-4499 Fax (414) 297-4478 NOW, THEREFORE, after considering the Complaint, the Court's file, the evidence, the testimony of witnesses, and the statements of counsel:

IT IS HEREBY ORDERED:

- 1. The Complaint is amended to conform to the testimony and evidence presented to add an allegation pursuant to 11 U.S.C. § 727(a)(5), that the Defendant failed to explain satisfactorily any loss of assets or deficiency of assets to meet the debtor's liabilities;
- 2. Defendant Dmitry Lenikman shall be denied a discharge pursuant to 11 U.S.C. §§ 727(a)(3), (a)(4), and (a)(5);
- 3. The Clerk of the Bankruptcy Court shall not enter a discharge in this case; and
- 4. Judgment shall be entered accordingly.

#####